

**MINUTES OF A REGULAR MEETING
OF THE FRANKLIN COUNTY R-II SCHOOL BOARD OF EDUCATION
Tuesday, November 26, 2019
7th Grade Classroom
6:30 P.M.**

1. **Call to Order:** The meeting was called to order at 6:30 P.M. by President, Dale Winters.
2. **Members Present:** Dale Winters, Christy Groppe, Kurt Koch, Doug Gerdes, Amanda Yates, Dale Borcharding, and Nathan Parmentier.

Administrator Present: Carol Laboube

Recording Secretary: Brenda Derby

Also Present: Karen Hoffmann

3. **Pledge of Allegiance**
4. **Minutes of the October 29, 2019, meeting:** A motion was made and seconded to approve the minutes of the October 29, 2019, meeting. Approved 7-0
5. **Agenda:** A motion was made and seconded to table items 13a and 13b until additional bids are received and to approve the remainder of the agenda. Approved 7-0.
6. **Financial Report:** A motion was made and seconded to approve the financial report. Approved 7-0
7. **Authorization of Payment of Bills:** A motion was made and seconded to approve the bills. Approved 6-0. Dale Borcharding abstained.
8. **Budget Transfer:** None needed
9. **Culture and Communication:** Carol reported that the Veterans Day breakfast was very nice. The Randy Nadler assembly is scheduled for December 2 and Family Reading Night is scheduled for December 3.
10. **MSBA Delegate Report:** Amanda Yates, Christy Groppe, Dale Borcharding, and Doug Gerdes completed refresher training. Board filing was discussed.
11. **Long Term Teacher Substitute Qualifications:** Teacher qualifications and salary were discussed. Teacher pay begins on day 11 after first 10 days at substitute pay. This is not contracted employment. Beginning and end dates are not guaranteed. A motion was made and seconded to approve these long-term substitute teacher

qualifications. Approved 7-0.

- 12. 2018/19 Audit:** Following review, a motion was made and seconded to approve the 2018/19 audit. Approved 7-0.

13. Facility:

- a. Door Repair/Replacement: Tabled until additional bids are received.
- b. Walk-in Cooler Area: Tabled until additional bids are received.
- c. Cafeteria Tables: The current tables are sturdy and functional but difficult to handle. Three quotes for new tables were received and reviewed. Carol will do more research and inquire about trading in the old tables.

14. Other Business: None

The next meeting was scheduled for Wednesday, December 18, 2019, at 6:30 P.M. in the school library.

- 15. Adjourn:** A motion was made and seconded to adjourn. Approved 7-0

Dale Winters, President

Brenda Derby, Secretary